

## BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 16, 2005

Division: Engineering

Bulk Item: Yes \_\_\_\_\_ No ☒

Department: Wastewater

Staff Contact Person: Elizabeth A. Wood

**AGENDA ITEM WORDING:** Discussion of Stock Island property owners to whom the opportunity to finance the capacity reservation fee will be made available to through the execution of a C&A Agreement.

**ITEM BACKGROUND:** Payment of the Capacity Reservation Fee in its entirety upon hook-up is a deterrent to completing connections on Stock Island. It is necessary to offer the C&A Agreement as soon as possible to provide a means for expeditious connections. CDBG grant funding must be spent by October 2006.

**PREVIOUS RELEVANT BOCC ACTION:** On April 19, 2006 the Board of County Commissioners approved the contract with Government Services Group, Inc. (GSG) for the provision of assistance with the billing of Stock Island utility assessments.

**CONTRACT/AGREEMENT CHANGES:** N/A.

**STAFF RECOMMENDATIONS:** Offer the opportunity to finance connections to all property owners whose properties are not connected to the KW Resort Utilities treatment plant, as well as those property owners who have connected within 2 years and wish to finance the capacity reservation fees paid upon connection. Include costs associated with the billing of the Stock Island Utility Assessments in the annual assessment in order to recover GSG professional service fees associated with this service.

**TOTAL COST:** 0 **BUDGETED:** Yes X No

**COST TO COUNTY:** 0 **SOURCE OF FUNDS:** 304

REVENUE PRODUCING: Yes N/A No \_\_\_\_\_ AMOUNT PER MONTH N/A Year \_\_\_\_\_

**APPROVED BY:** County Atty. \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:**

David S. Koppel, Division Director

**DOCUMENTATION:** Included \_\_\_\_\_ Not Required X

**DISPOSITION:**\_\_\_\_\_ **AGENDA ITEM #**\_\_\_\_\_